

**Electronic Articles of Incorporation
For**

**P04000017040
FILED
January 23, 2004
Sec. Of State**

CARDIOSTAT USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CARDIOSTAT USA, INC.

Article II

The principal place of business address:
1411 NORTH FLAGLER DRIVE
SUITE 4100
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:
1411 NORTH FLAGLER DRIVE
SUITE 4100
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JONES & WANG LLC
11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY WANG

Article VI

The name and address of the incorporator is:

JONES & WANG LLC
11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL 33408

Incorporator Signature: JERRY WANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDRE PASTERNAK
1411 NORTH FLAGLER DRIVE, SUITE 4100
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

01/22/2004